

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
SAN ANSELMO, STATE OF CALIFORNIA, ADOPTING THE
SAN FRANCISCO BAY AREA INTEGRATED REGIONAL WATER
MANAGEMENT PLAN**

WHEREAS, the State electorate approved multiple statewide bond measures since 2000 to fund water and natural resource projects and programs, including \$3.44 billion under Proposition 50, of which \$500 million is directed to Integrated Regional Water Management (IRWM); and

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for IRWM with \$138 million of that amount allocated to the San Francisco Bay Area; and

WHEREAS, the benefits of integrated planning for water management activities include increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, state statutes and guidelines require that an IRWM Plan must be adopted by the governing boards of participating agencies before IRWM grant funds will be provided for water management projects that are part of the IRWM Plan; and

WHEREAS, several of the participating agencies in the Bay Area have jointly submitted an IRWM grant application for state consideration where one condition for funding requires the Bay Area IRWM Plan to be adopted before award of the grant; and

WHEREAS, a series of four public workshops were held on the Bay Area IRWM Plan during 2006 to provide the general public and stakeholders an opportunity to ask questions, provide comments, and make recommendations during development of the IRWM Plan; and

WHEREAS, public outreach meetings to local government representatives from each Bay Area county were held on the Bay Area IRWM Plan to provide elected officials, staff, and the public additional opportunities to ask questions, provide comments, and make recommendations; and

WHEREAS, the Draft Bay Area IRWM Plan was posted on the internet and made available for public comment September 27, 2006 through October 24, 2006; and

WHEREAS, the Bay Area IRWM Plan before the Town Council for consideration incorporates comments received during the public review period in the areas of environmental justice and technical project data; and

WHEREAS, the Bay Area IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects, and periodically updating the Bay Area IRWM Plan as conditions warrant, provided funding and resources are available to carry out these activities; and

WHEREAS, adoption of the Bay Area IRWM Plan does not entail a direct commitment of resources, and implementation of each project will be the responsibility of the project proponent and any applicable project partners, and there is no joint commitment or

responsibility by the Bay Area IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the Bay Area IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM Plan does not prohibit or affect in any way a participating agency's planning efforts separate from the IRWM Plan; and

WHEREAS, the Bay Area IRWM Plan is exempt from the California Environmental Quality Act pursuant to Sections 15262 and 15306 of the CEQA Guidelines because the IRWM Plan consists of basic data collection that would not result in the disturbance of any environmental resource and involves planning studies for possible actions that the participating agencies have not yet approved; and

WHEREAS, the Town of San Anselmo is working in cooperation with Marin County to plan and implement flood protection in San Anselmo; and

WHEREAS, the Town of San Anselmo has held three public outreach meetings regarding the application for a grant to help fund a Dual Use Facility at Memorial Park; and

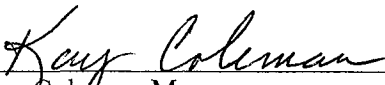
WHEREAS, the Town Council has considered all information related to this matter, as presented at the public meetings of the Town Council identified herein, including any supporting reports by Town staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of San Anselmo, as follows:

1. The Town Council hereby finds that the facts set forth in the recitals to this resolution are true and correct, and establish the factual basis for the Town Council's adoption of this resolution.
2. The Town Council hereby determines that this action is exempt from CEQA pursuant to Sections 15262 and 15306 of the CEQA Guidelines.
3. The Town Council does hereby adopt the San Francisco Bay Area Integrated Regional Water Management Plan.
4. This Resolution shall take effect immediately upon its adoption.

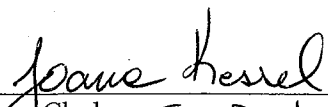
The foregoing Resolution was adopted at the regular meeting of the San Anselmo Town Council held on May 14, 2013, by the following vote:

AYES: Coleman, Dahlgren, Greene, Kroot, McInerney
NOES: None
ABSENT: None



Kay Coleman, Mayor

Attest:



Town Clerk For Barbara Chambers